

STILLWATER COUNTY COMMISSIONERS MINUTES

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

REGULAR MEETING DECEMBER 6, 2016

- Present:** Commissioners Dennis Shupak, Chair; Maureen Davey, (via teleconference) and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant.
- Others Present: Jerry Friend, Treasurer; Carol Arkell, DES; Jennifer Siegfried, SCSO; Sheriff Clifford Brophy; Nancy Rohde, County Attorney; Coralee Hicks, citizen; and Marlo Pronovost, Stillwater County News.
- Open Meeting:** Commissioner Shupak opened the meeting at 9:00 am with the pledge to the flag.
- Claims:** Commissioner Dell **MOVED** to approve Claims No. 96465-96596 in the amount of \$362,040.29. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Minute Approval:** Commissioner Dell **MOVED** to approve the minutes of October 11, 2016. Commissioner Davey **SECONDED**. Motion passed unanimously.
- Special Issues:** Stillwater River Road Rockslide - Commissioner Dell reported the bid approval has been sent to the contractor. He was advised last week that the contractor will not begin the project until after the first of the year due to scheduling and upcoming holidays. He said the county is also awaiting executed documents from the contractor.
- Regular Business:**
1. Solid Waste: Decision on fee for disposal of Agriculture Waste
Commissioner Dell explained that a public hearing was held on November 29, 2016 to review a new fee for disposal of Agriculture Waste at \$17.00 per cubic yard as proposed by the Solid Waste Board. The category would include manure, hay, straw, grain, bedding, etc. He said no comments were received during the hearing nor the comment period which closed on December 5, 2016. He then read a draft resolution for consideration of adoption.

Commissioner Dell **MOVED** to adopt **Resolution 2016- 40**, a resolution adding a new category to the Solid Waste Fees (Policy 8.00) for Disposal of Agriculture Waste, with an effective date of January 2, 2017. Commissioner Davey **SECONDED**. Motion passed unanimously. Filed with the Clerk and Recorder Document 367272.
 2. Sheriff Department: Communications Agreement for 9 -1-1 Call Taking System
Commissioner Dell explained the Sheriff and the DES Coordinator have reviewed

the bids submitted. Sheriff Brophy submitted a request to approve and sign the contract from Motorola Solutions, in the amount of \$163,780.50. Commissioner Dell **MOVED** to approve the request. Commissioner Davey **SECONDED**.

Discussion - Carol Arkell said in going through the proposals and what was presented to them this was the easiest and the most common sense one to choose. Commissioner Dell asked if an anticipated start date was discussed. She said once the contract has been received by Motorola then she can get a confirmed date of start. Nancy Rohde confirmed she reviewed the contract. Commissioner Shupak called for a vote. Motion passed unanimously.

Consent Agenda: 1. Road and Bridge - Box Culvert Replacement Project in Park City, Contract with Baker Construction for installation of box culvert on 4th Ave.

File Items: 1. Department Reports:
a. Clerk & Recorder - month ending November 30, 2016
b. Treasurer - Investments for month ending October 31, 2016

Commissioner Dell **MOVED** to approve the consent and place the file items to file. Commissioner Davey **SECONDED**. Motion passed unanimously.

Public Comments: Jerry Friend, Treasurer, gave an update on the filed protested taxes.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 9:10 AM